23th June, 2026

National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Security Symbol: HDIL

BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Script Code: 532873

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Schedule III of LODR – Intimation of Meeting of Committee of Creditors**

RE: **Intimation for Forty Fourth Meeting of Committee of Creditors in the matter of M/s. Housing Development and Infrastructure Limited.**

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (LODR) and in accordance with the requirements of sub- clause 16(g) of Part A of Schedule III of LODR, we wish to inform you that the Forty Fourth meeting of Committee of Creditors will be held on 25th June, 2026.

You are requested to take the above information on record.

Thanking you,

For **Housing Development and Infrastructure Limited.**

Abhay Manudhane
Resolution Professional
IBBI/IPA-001/IP-P00054/2017-18/10128

(M/s. Housing Development and Infrastructure Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay N Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 20th August, 2019)